COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

May 16, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:08 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Gary Miller and Roger Granbo

No members of the public addressed the Claims Board.

At 8:08 a.m., the Chairperson adjourned the meeting into closed session. At 8:53 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

<u>Juanito Holandez</u> v. <u>County of Los Angeles</u> in the amount of \$25,000.00 (Department of Public Works)

Robin Rich v. County of Los Angeles in the amount of \$45,000.00 (Department of Public Works - Road)

<u>Frank and Sylvia Soliz</u> v. <u>County of Los Angeles</u> in the amount of \$75,000.00 (Department of Public Works)

The Claims Board continued the following proposed settlement to the next meeting:

<u>Donna Salvas</u> v. <u>County of Los Angeles</u> in the amount of \$100,000.00 (Department of Public Works)

Minutes for the May 2, 2005 Claims Board meeting were approved.

There being no further business, the meeting was adjourned at 9:10 a.m. The next regular meeting will be held on June 6, 2005.

COUNTY OF LOS ANGELES CLAIMS BOARD

GEORGENE SALISBURY